

By SALEM

H B. No. 274

A BILL TO BE ENTITLED

AN ACT

relating to the membership of the Texas Water Quality Board;  
amending Sections 21.022, 21.023, and 21.026, Water Code; repealing  
Section 21.027, Water Code; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Section 21.022, Water Code, is amended to read  
as follows:

"Sec. 21.022. MEMBERS OF BOARD. The board is composed of  
nine members appointed by the governor with the advice and consent  
of the senate. One of the members shall be a physician licensed  
to practice medicine in the state and knowledgeable in the health  
aspects of water pollution; one of the members of the board shall  
be a sanitary engineer knowledgeable in the area of solid waste  
disposal; one of the members of the board shall be a licensed  
petroleum engineer and knowledgeable about the water pollution  
problems associated with oil production; and the remaining six  
members of the board shall be residents of the state knowledgeable  
about the state's water pollution problems and interested in  
protecting the quality of water in the state."

Sec. 2. Section 21.023, Water Code, is amended to read as  
follows:

"Sec. 21.023. TERMS OF OFFICE. Except for initial  
appointments, members of the board hold office for terms of six  
years expiring on January 31 of odd-numbered years. In making

1 the initial appointments, the governor shall appoint: the  
2 physician member and two other members for terms expiring on  
3 January 31, 1977; the sanitary engineer member and two other  
4 members for terms expiring on January 31, 1979; and the petroleum  
5 engineer member and two other members for terms expiring on January  
6 31, 1981. Any vacancy shall be filled by appointment of the  
7 governor for the unexpired term."

8 Sec. 3. Section 21.026, Water Code, is amended to read as  
9 follows:

10 "Sec. 21.026. PER DIEM; EXPENSES. (a) A member of the  
11 board is not entitled to a salary for duties performed as a member  
12 of the board; but each member ~~[appointed by the governor]~~ is  
13 entitled to \$25 for each day he is in attendance at meetings,  
14 hearings, or on authorized business of the board, including time  
15 spent in traveling to and from the place of the meeting, hearing,  
16 or other authorized business.

17 "(b) Each member of the board ~~[appointed by the governor]~~  
18 is entitled to reimbursement for travel and other necessary  
19 expenses incurred in performing official duties, as evidenced by  
20 vouchers approved by the executive director of the board. ~~[Each~~  
21 ~~of the other members is entitled to reimbursement for travel and~~  
22 ~~other necessary expenses incurred in performing official duties~~  
23 ~~for the board, out of funds made available for those purposes to~~  
24 ~~the state agency of the member.]~~

25 Sec. 4. Section 21.027, Water Code, is repealed.

26 Sec. 5. Board members who are on the board on the effective  
27 date of this Act shall continue in office until the governor makes

1 the appointments under this Act.

2       Sec. 6. The importance of this legislation and the crowded  
3 condition of the calendars in both houses create an emergency and  
4 an imperative public necessity that the constitutional rule  
5 requiring bills to be read on three several days in each house  
6 be suspended, and this rule is hereby suspended, and that this  
7 Act take effect and be in force from and after its passage, and  
8 it is so enacted.

# LEGISLATIVE BUDGET BOARD

Austin, Texas

## FISCAL NOTE

February 14, 1975

Honorable Bill Sullivant, Chairman  
Committee on Environmental Affairs  
House of Representatives  
Austin, Texas 78701

In Re: House Bill No. 274  
By: Salem


Sir:

In response to your request and pursuant to House Rule VIII, Section 27, this office finds the fiscal implications of House Bill No. 274 by Salem (relating to the membership of the Texas Water Quality Board) to be as follows:

1. The probable cost of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

<u>Fiscal Year</u>	
1976	\$12,600
1977	12,600
1978	12,600
1979	12,600
1980	12,600

2. Similar annual costs will continue as long as the provisions of the bill are in effect.

  
Thomas M. Keel  
Legislative Budget Director

CRIMINAL MATTERS SUBCOMMITTEE  
MAY 5, 1975

HB 274 - Penal Code 2113

HB 274 is listed on tape and cover as being first bill taken up in Subcommittee. Due to technical difficulties, only a loud hum and no voices are heard. Short verbiage in middle of tape, not pertaining to HB 274. Then takes up Senate Bill 813, SB 678, SB 49, SB 840 to end of tape.

HB 274  
May 8, 1975

NOTE : Second and third readings on this date were on  
Local Calendar...no discussion on bill.

H.B. No. 274

By [Signature]

A BILL TO BE ENTITLED  
AN ACT

relating to the membership of the Texas Water Quality Board;  
amending Sections 21.022, 21.023, and 21.026, Water Code; repealing  
Section 21.027, Water Code; and declaring an emergency.

JAN 23 1975

JAN 27 1975

FEB 12 1975

- 1. Filed with the Chief Clerk of the House.
- 2. Read first time and Referred to Committee on Environmental Affairs
- 3. Fiscal note requested from Legislative Budget Board by Bill Sullivan
- 4. Reported favorably (unfavorably) (as amended) and sent to Printer \_\_\_\_\_ M.
- 5. Printed, distributed by Calendar Clerk and sent to Committee on \_\_\_\_\_ M.
- 6. Read second time (amended) and ordered engrossed by (Non-record vote) (Record Vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays, \_\_\_\_\_ present and not voting).
- 7. Motion to reconsider the vote by which H. B. \_\_\_\_\_ was ordered engrossed and to table the motion to reconsider prevailed (failed) by (Non-record vote) (Record Vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays, and \_\_\_\_\_ present and not voting).

- 8. Constitutional Rule requiring bills to be read on three several days suspended (failed to suspend) by a four-fifths vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays, and \_\_\_\_\_ present and not voting.
- 9. Read third time (amended) and finally passed by following vote: (Non-record vote) (Record Vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays, \_\_\_\_\_ present and not voting).
- 10. Caption ordered amended to conform to body of bill.
- 11. Motion to reconsider and table the vote by which H.B. \_\_\_\_\_ was finally passed prevailed (failed) by a (Non-record Vote) (Record Vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays, and \_\_\_\_\_ present and not voting).

- 12. Sent to Engrossing Clerk \_\_\_\_\_  
Chief Clerk of the House
- 13. Engrossed.  
Engrossing Clerk of the House
- 14. Returned to Calendar Clerk \_\_\_\_\_
- 15. Sent to Senate.

- \_\_\_\_\_ 16. Received from the House \_\_\_\_\_
- \_\_\_\_\_ 17. Read, referred to Committee on \_\_\_\_\_
- \_\_\_\_\_ 18. Reported favorably \_\_\_\_\_
- \_\_\_\_\_ 19. Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
- \_\_\_\_\_ 20. Ordered not printed.
- \_\_\_\_\_ 21. Regular order of business suspended by  
(a viva voce vote.  
( \_\_\_\_\_ yeas, \_\_\_\_\_ nays.
- \_\_\_\_\_ 22. To permit consideration, reading and passage, Senate and Constitutional Rules suspended by vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays.
- \_\_\_\_\_ 23. Read second time \_\_\_\_\_ passed to third reading by:  
(a viva voce vote.  
( \_\_\_\_\_ yeas, \_\_\_\_\_ nays.
- \_\_\_\_\_ 24. Caption ordered amended to conform to body of bill.
- \_\_\_\_\_ 25. Senate and Constitutional 3-Day Rules suspended by vote of \_\_\_\_\_ yeas, \_\_\_\_\_ nays to place bill on third reading and final passage.
- \_\_\_\_\_ 26. Read third time and passed by  
(a viva voce vote.  
( \_\_\_\_\_ yeas, \_\_\_\_\_ nays.

OTHER ACTION:

OTHER ACTION:

\_\_\_\_\_  
Secretary of the Senate

- \_\_\_\_\_ 27. Returned to the House.
- \_\_\_\_\_ 28. Received from the Senate (with amendments).